

U.S. Department of Justice
United States Marshals Service

PROCESS RECEIPT AND RETURN

(See Instructions for "Service of Process by the U.S. Marshal" on the reverse of this form.)

PLAINTIFF United States of America		COURT CASE NUMBER CV-92-1305 (Nickerson, J.)
DEFENDANT All Funds on Deposit in any Account at Manufacturers & Hanover Trust Company, et al.		TYPE OF PROCESS Stipulation & Order
SERVE →	NAME OF INDIVIDUAL, COMPANY, CORPORATION, ETC., TO SERVE OR DESCRIPTION OF PROPERTY TO SEIZE OR CONDEMN \$23,636.02 Check c/o United States Marshals Service - EDNY	
	ADDRESS (Street or RFD, Apartment No., City, State and ZIP Code) 225 Cadman Plaza, Brooklyn, NY 11201	
SEND NOTICE OF SERVICE COPY TO REQUESTER AT NAME AND ADDRESS BELOW:		<input type="checkbox"/> Number of process to be served with this Form - 285 <input type="checkbox"/> Number of parties to be served in this case <input type="checkbox"/> Check for service on U.S.A.
BENTON J. CAMPBELL UNITED STATES ATTORNEY - EDNY 271 Cadman Plaza East, 7th Fl. Brooklyn, N.Y. 11201 Attn: AUSA, Kathleen Nandan		

SPECIAL INSTRUCTIONS OR OTHER INFORMATION THAT WILL ASSIST IN EXPEDITING SERVICE (Include Business and Alternate Addresses, All Telephone Numbers, and Estimated Times Available For Service):

Fold

Please deposit Chase Check no. 4552113051 for the amount of \$23,636.02 into the Asset Forfeiture Fund as directed by Stipulation and Order representing 4 accounts : 0051604774619, 0051604774620;00516044774621 and 00516044774622.

08-FBI-004197

Signature of Attorney or other Originator requesting service on behalf of: <i>Kathleen Nandan</i>	<input checked="" type="checkbox"/> PLAINTIFF <input type="checkbox"/> DEFENDANT	TELEPHONE NUMBER 718-254-6409	DATE 8/6/08
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SPACE BELOW FOR USE OF U.S. MARSHAL ONLY - DO NOT WRITE BELOW THIS LINE

I acknowledge receipt for the total number of process indicated. (Sign only first USM 285 if more than one USM 285 is submitted)	Total Process	District of Origin No. S3	District to Serve No. S3	Signature of Authorized USMS Deputy or Clerk <i>Kathleen Nandan</i>	Date 8/7/08
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I hereby certify and return that I have personally served, have legal evidence of service, have executed as shown in "Remarks", the process described on the individual, company, corporation, etc., at the address shown above or on the individual, company, corporation, etc., shown at the address inserted below.

I hereby certify and return that I am unable to locate the individual, company, corporation, etc., named above (See remarks below)

Name and title of individual served (if not shown above)	<input type="checkbox"/> A person of suitable age and discretion then residing in the defendant's usual place of abode.
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Address (complete only if different than shown above)	Date of Service 8/7/2008	Time am pm
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Service Fee 45.00	Total Mileage Charges (including endeavors)	Forwarding Fee	Total Charges 45.00	Advance Deposits	Amount owed to U.S. Marshal or Deputy	Amount of Refund
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REMARKS:

Asset Forfeiture *US*
\$23,636.02 deposited into the seized asset deposited fund on 8/7/2008.